

**Electronic Articles of Incorporation
For**

P12000001921
FILED
January 06, 2012
Sec. Of State
rdunlap

NAPLES PET CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NAPLES PET CARE, INC.

Article II

The principal place of business address:

131 10TH AVE. N.E.
NAPLES, FL. US 34120

The mailing address of the corporation is:

131 10TH AVE. N.E.
NAPLES, FL. US 34120

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

KAREN L ROMAN
131 10TH AVE NE
NAPLES, FL. 34120

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KAREN ROMAN

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Article VI

The name and address of the incorporator is:

KAREN ROMAN
131 10TH AVE. N.E.

NAPLES, FL 34120

Electronic Signature of Incorporator: KAREN ROMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAREN L ROMAN
131 10TH AVE. NE.
NAPLES, FL. 34120 US